

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, June 6, 2018, at 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Greg Anderson, Terry Turnquist, and Susan Morris

Members Absent: None

Others Present: K VanHooser, J Edblad, R Heilman, T Bergloff, C Caulk, B Wendorf, and C Struss; (Reporter: N Olson)

00o Chairperson Oslund called the meeting to order and led the assembly in the Pledge of Allegiance.

00o Public comment session. A public comment was made.

18/06-01 Motion by Morris, seconded by Turnquist, to approve the agenda with the addition of A-10 – Approve American Legion Auxiliary Unit 290 application to conduct excluded bingo; the deletion of F-1 – Review the minimum of 1 acre and 3 acre maximum; the addition of F-4 – Recommend Planning Commission to review Airbnb/VRBO; and the addition of H – Discuss Transit Director Offer. Motion carried unanimously.

18/06-02 Motion by Turnquist, seconded by Warring, to approve the May 16, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/06-03 Motion by Anderson, seconded by Morris, to accept the low quote from EnviroTech Services at \$0.91 per gallon for magnesium chloride. Motion carried unanimously.

18/06-04 Motion by Anderson, seconded by Warring, to award contract #1806 to the low bidder Knife River. Motion carried unanimously.

18/06-05 Motion by Turnquist, seconded by Morris, to approve the Community Health Board Actions. Motion carried unanimously.

18/06-06 Motion by Morris, seconded by Warring, to approve the following Personnel Action Items: to ratify the hire of Bradley Oliver, full time Maintenance Worker, effective June 11, 2018; to approve the promotion from part time to full time status for Aleksandra Fay, Corrections Officer, effective May 10, 2018; to approve the promotion of Denny Williams, Heavy Equipment Mechanic to Master Mechanic, effective May 24, 2018; to approve the promotion of Jenae Mettling, Administrative Assistant II to Health Educator, effective May 30, 2018; to ratify the regular full time status of Deputy Sheriff Tyler Johnson, effective June 8, 2018; to accept the resignation of Sarah Yates, Case Aide, effective June 22, 2018; to ratify the termination of Jacob Zigan, Corrections Officer, effective June 1, 2018; and to accept the resignation of Cara Lindell, Office Support Specialist, effective June 12, 2018. Motion carried unanimously.

18/06-07 Motion by Turnquist, seconded by Anderson, to approve a one year extension with McKinnis and Doom, P.A., for the Primary CHIPS/TPR Public Defender Contract effective August 1, 2018 to July 31, 2018, and to approve a one year extension with McKinnis and Doom, P.A., for the Civil, Family and Probate Public Defender Contract, effective August 1, 2018 to July 31, 2018. Motion carried unanimously.

00o Kevin VanHooser, County Administrator, read the following published Public Hearing Notice into the record: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a public

hearing on Wednesday, June 6, 2018, at 9:30 a.m. in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to consider adopting the Isanti County Buffer Ordinance. A full copy of this proposed ordinance can be viewed on the county website @ <http://www.co.isanti.mn.us> and/or the County Auditor's Office. By order of the Isanti County Board of Commissioners this 2nd day of May, 2018.

O0o Trina Bergloff, Zoning Administrator, reviewed the Isanti County Buffer Ordinance and gave a review of current remaining parcels to be updated. No public comment was made. There were no written comments received.

18/06-08 Motion by Morris, seconded by Turnquist, to close the Public Hearing. Motion carried unanimously.

18/06-09 Motion by Anderson, seconded by Warring, to approve the Isanti County Buffer Ordinance as read into the record above. Motion carried unanimously.

O0o Chris Caulk, Sheriff, recognized Correctional Officer Brandon Jokinen for graduation from the Institute for Credible Leadership Development (ICLD).

18/06-10 Motion by Oslund, seconded by Turnquist, to approve the low bid to remove the foundation and septic system from two properties to Dirt Works Incorporated. Motion carried unanimously.

18/06-11 Motion by Turnquist, seconded by Morris, to appoint the EDA Director, Janna King, to the Tax Abatement Review Committee. Motion carried unanimously.

18/06-12 Motion by Turnquist, seconded by Oslund, to appoint Commissioner Susan Morris as the alternate for the Lower St. Croix One Watershed One Plan (1W1P) Policy Committee, and to appoint Commissioner Greg Anderson, and Commissioner Terry Turnquist (alternate) to serve on the Rum River 1W1P Policy Committee. Motion carried unanimously.

18/06-13 Motion by Turnquist, seconded by Warring, to approve issuing Request for Qualifications, Identification of an Isanti County Partner. Motion carried unanimously.

18/06-14 Motion by Anderson, seconded by Warring, to approve American Legion Auxiliary Unit 290 application to conduct excluded bingo. Motion carried unanimously.

O0o Commissioners provided various committee reports.

18/06-15 Motion by Warring, seconded by Oslund, to approve the 2018 License for Solid Waste Collection and Transportation. Motion carried unanimously.

18/06-16 Motion by Oslund, seconded by Anderson, to approve the final plat for Liberty Shores, Section 1, Township 35, Range 24, Bradford Township. Motion carried unanimously.

18/06-17 Motion by Morris, seconded by Warring, to recommend the Planning Commission to review/amend the Isanti County Zoning Ordinance as it relates to regulations for Airbnb/VRBO at their next meeting on July 12, 2018. Motion carried unanimously.

18/06-18 Motion by Turnquist, seconded by Morris, to approve the renewal of the on-sale 3.2 malt liquor license for the Isanti County Agricultural Society, and the temporary on-sale liquor licenses for the

Isanti County Agricultural Society for events at the Isanti County Fairgrounds on July 4, 2018, and July 19-22, 2018, contingent on the receipt of certificate of liability insurance. Motion carried. Opposed: Warring.

18/06-19 Motion by Warring, seconded by Anderson, to approve the liquor license renewals for the following licensees: JW Entertainment Corp. DBA Mystic Inn; Dusty Eagle Incorporated DBA Dusty Eagle; and J&K of Crown Inc. DBA County Line Restaurant & Bar. Motion carried unanimously.

18/06-20 Motion by Anderson, seconded by Morris to approve the following claims and warrants:

Chisago County Treasurer	7,876.66	Federated Co-Ops (Highway)	10,927.05
Clary Business Machines	10,991.00	Identisys	22,573.96
Deputy Registrar 90	7,640.56	Nac Mechanical	18,769.47
Election Systems & Software Inc.	112,894.80	TrueNorth Steel	18,935.70
Environmental Systems Research Inst.	7,720.31	Woodmaxx Power Equipment	5,565.00
Total Claims & Warrants			\$223,894.51

Motion carried unanimously.

18/06-21 Motion by Morris, seconded by Oslund, to approve offering Transit Director candidate Step 2, up to Step 3, on Transit Director salary schedule. Motion carried unanimously.

00o Meeting adjourned (10:40 a.m.).

Kevin VanHooser, County Administrator

Dave Oslund, County Board Chairperson

By: Halee Turner, Administrative Assistant II